

2018 Current Fiscal Year Report: Board of Regents, Uniformed Services University of the Health Sciences

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1. Department or Agency

Department of Defense

2. Fiscal Year

2018

3. Committee or Subcommittee

Board of Regents, Uniformed Services University of the Health Sciences

3b. GSA Committee No.

392

4. Is this New During Fiscal Year?

No

5. Current Charter

05/02/2017

6. Expected Renewal Date

05/02/2019

7. Expected Term Date

8a. Was Terminated During Fiscal Year?

No

8b. Specific Termination Authority

8c. Actual Term Date

9. Agency Recommendation for Next Fiscal Year

Continue

10a. Legislation Req to Terminate?

No

10b. Legislation Pending?

Not Applicable

11. Establishment Authority Statutory (Congress Created)

12. Specific Establishment Authority

10 U.S.C. 2113a

13. Effective Date

11/20/1990

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee Non Scientific Program Advisory Board

16a. Total Number of Reports

No Reports for this Fiscal Year

17a. Open 0 17b. Closed 0 17c. Partially Closed 4 Other Activities 0 17d. Total 4 Meetings and Dates

Purpose	Start	End
Board of Regents, Uniformed Services University of the Health Sciences, Fall Quarterly Meeting	11/03/2017	11/03/2017
Board of Regents, Uniformed Services University of the Health Sciences, Winter Quarterly Meeting	02/06/2018	02/06/2018
Board of Regents, Uniformed Services University of the Health Sciences, Spring Quarterly Meeting	05/18/2018	05/18/2018
Board of Regents, Uniformed Services University of the Health Sciences, Summer Quarterly Meeting	08/14/2018	08/14/2018

Number of Committee Meetings Listed: 4

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$40,152.00	\$50,985.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$170,037.00	\$178,294.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$7,985.00	\$16,040.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00

18b(3). Travel and Per Diem to Federal Staff	\$7,808.00	\$5,460.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$2,359.00	\$1,500.00
18d. Total	\$228,341.00	\$252,279.00
19. Federal Staff Support Years (FTE)	1.30	1.30

20a. How does the Committee accomplish its purpose?

The Board of Regents was established according to 10 U.S.C. 2113a, to assist the Secretary of Defense in an advisory capacity and shall meet at least once a quarter. Also according to 10 U.S.C. 2113a the Secretary of Defense, or his designee, is an ex officio member of the Board. At each quarterly meeting the University President and deans provide informational reports on all aspects of University operations. At Board meetings, actions include recommendations on such issues as new academic programs; faculty members; medical and graduate nursing degrees; graduate degrees in dentistry and the biomedical sciences; undergraduate associate's and bachelor's degrees; and University awards.

20b. How does the Committee balance its membership?

According to 10 U.S.C. 2113a the Board shall consist of nine persons outstanding in the field of health care, higher education administration, or public policy who are appointed from civilian life by the Secretary of Defense; the Secretary of Defense or his designee, who shall be an ex officio member; the Surgeons General of the Uniformed Services, who shall be ex officio members; and the President of the University, who shall be a non voting ex officio member. The current membership reflects representatives of the University programs and backgrounds including academic institutions, public service organizations, and military medicine.

20c. How frequent and relevant are the Committee Meetings?

According to 10 U.S.C. 2113a the Board of Regents meets at least once a quarter. The Board is an integral part of the University; reviewing degrees and faculty appointment and/or promotion recommendations. Additionally, according to leadership and governance recommendations from the Middle States Commission on Higher Education the Board of Regents meets an institutional requirement.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

Federal statute (10 U.S.C. 2113a) requires the Secretary of Defense to establish the Board of Regents.

20e. Why is it necessary to close and/or partially closed committee meetings?

Meetings are not closed to the public unless the Department of Defense determines that items on the planned agenda meet the closed meeting provisions of 5 U.S.C. §552b(c). Pursuant to DoD Policy, closed meetings can only be authorized by the DoD Sponsor, the Under Secretary of Defense for Personnel and Readiness or designee, and only after consultation with the Office of General Counsel for the Department of Defense.

21. Remarks

The ex officio committee members and government employees (Secretary of Defense Designee, President of the Uniformed Services University, the Surgeons General of the Army, Navy and Air Force, and the Surgeon General of the United States) have no fixed membership terms. The Board of Regents does not always issue a separate report for the Government decision maker. The Board of Regents meeting minutes contain the Board's recommendations. These recommendations are described and enumerated in the Performance Measures section.

Designated Federal Officer

Jeffrey Kay Longacre DFO

Committee Members	Start	End	Occupation	Member Designation
Adams, Jerome	09/05/2017	09/04/2021	United States Surgeon General	Ex Officio Member Special Government Employee (SGE)
Blanck, Ronald	11/18/2008	06/20/2019	Chairman and Partner of Martin, Blanck & Associates	Member Special Government Employee (SGE)
Burke, Sheila	07/20/2011	07/19/2023	Faculty research fellow at the Malcolm Weiner Center for Social Policy and a faculty member at the John F. Kennedy School of Government at Harvard University in Cambridge, Massachusetts	Member Ex Officio Member Special Government Employee (SGE)
Ediger, Mark	06/05/2015	05/31/2018	Surgeon General, U.S. Air Force	Ex Officio Member Special Government Employee (SGE)
Faison, C.	12/15/2015	12/31/2018	Surgeon General, U.S. Navy	Ex Officio Member Special Government Employee (SGE)
Griffith, Ronald	01/11/2012	07/18/2018	Former Vice Chief of Staff of the United States Army	Member Ex Officio Member Special Government Employee (SGE)
Hogg, Dorothy	06/01/2018	05/31/2021	Surgeon General, U.S. Air Force	Ex Officio Member Special Government Employee (SGE)
Johns, Michael	11/18/2008	06/20/2019	Internationally recognized leader in academic medicine, health policy and as a head and neck cancer surgeon	Member Ex Officio Member Special Government Employee (SGE)
McCaffery, Thomas	08/23/2017	08/22/2018	Secretary of Defense designee to the Board of Regents and Acting Assistant Secretary of Defense for Health Affairs	Ex Officio Member

Moritsugu, Kenneth	11/18/2008	06/20/2019	President and CEO of First Samurai Consulting	Special Government Employee (SGE) Member
Robb, Charles	07/23/2014	11/04/2021	Former United States Senator	Special Government Employee (SGE) Member
Rouse, Leo	05/14/2015	05/13/2021	Senior Scholar-in-Residence of the American Dental Education Association in Washington, District of Columbia	Special Government Employee (SGE) Member
Thomas, Richard	07/25/2016	07/24/2019	President, Uniformed Services University of the Health Sciences	Ex Officio Member
West, Nadja	12/10/2015	12/09/2018	Surgeon General, U.S. Army	Ex Officio Member
Wilensky, Gail	11/18/2008	06/20/2019	Economist and Senior Fellow at Project HOPE	Special Government Employee (SGE) Member
Woodson, Jonathan	12/09/2016	06/20/2019	Director of the Boston University Institute for Health System Innovation and Policy	Special Government Employee (SGE) Member

Number of Committee Members Listed: 16

Narrative Description

The Board of Regents provides advice and recommendations to the Secretary of Defense through the Under Secretary of Defense for Personnel and Readiness, on academic and administrative matters critical to the full accreditation and successful operation of the University. These actions are necessary for the University to pursue its mission, which is to educate, train and comprehensively prepare uniformed services health professionals, officers, scientists and leaders to support the Military and Public Health Systems, the National Security and National Defense Strategies of the United States, and the readiness of our Uniformed Services. The Board also meets leadership and governance recommendations from the Middle States Commission on Higher Education which accredits the University at the institutional level.

What are the most significant program outcomes associated with this committee?

Checked if Applies

Improvements to health or safety	<input checked="" type="checkbox"/>
Trust in government	<input checked="" type="checkbox"/>
Major policy changes	<input type="checkbox"/>
Advance in scientific research	<input checked="" type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input checked="" type="checkbox"/>

- | | |
|---|-------------------------------------|
| Increased customer satisfaction | <input checked="" type="checkbox"/> |
| Implementation of laws or regulatory requirements | <input type="checkbox"/> |
| Other | <input checked="" type="checkbox"/> |

Outcome Comments

The Board of Regents' authority to recommend the granting of degrees reflects the most significant program outcome associated with the Board of Regents. USU confers graduate degrees in medicine, nursing, dentistry and in the biomedical sciences as well as associate's and bachelor's undergraduate degrees.

What are the cost savings associated with this committee?

Checked if Applies

- | | |
|----------------------------|-------------------------------------|
| None | <input type="checkbox"/> |
| Unable to Determine | <input checked="" type="checkbox"/> |
| Under \$100,000 | <input type="checkbox"/> |
| \$100,000 - \$500,000 | <input type="checkbox"/> |
| \$500,001 - \$1,000,000 | <input type="checkbox"/> |
| \$1,000,001 - \$5,000,000 | <input type="checkbox"/> |
| \$5,000,001 - \$10,000,000 | <input type="checkbox"/> |
| Over \$10,000,000 | <input type="checkbox"/> |
| Cost Savings Other | <input type="checkbox"/> |

Cost Savings Comments

Unable to Determine

What is the approximate Number of recommendations produced by this committee for the life of the committee?

661

Number of Recommendations Comments

The Board of Regents made 36 recommendations in fiscal year 2018 which includes the endorsement of 160 medical degrees, 61 graduate degrees in the biomedical sciences, including both master's and doctoral degrees, 46 graduate degrees in nursing, 79 Master's of Science in Oral Biology degrees and 31 Associate of Science degrees.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

100%

% of Recommendations Fully Implemented Comments

Since the first class graduated in 1980, the Board of Regents has endorsed 5,849 Doctor of Medicine degrees, 890 graduate nursing degrees, 395 Master of Science in Oral Biology degrees, 1,693 graduate degrees in the biomedical sciences and 32 Associate of Science degrees. The Board also recommends the approval of faculty appointments, promotions and tenure, new academic programs, and University awards.

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

All recommendations are fully implemented. There are no partially implemented recommendations.

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

If not addressed immediately, requests from the Board are answered at the next quarterly meeting. The most common forum is the President's Report, which occurs at every meeting.

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input checked="" type="checkbox"/>
Reallocated resources	<input checked="" type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input checked="" type="checkbox"/>

Action Comments

The Board continues to provide advice and recommendations on academic and administrative matters critical to the full accreditation and successful operation of the University. These actions are necessary for the University to pursue its mission, which is to educate, train and comprehensively prepare uniformed services health professionals,

officers, scientists and leaders to support the Military and Public Health Systems, the National Security and National Defense Strategies of the United States, and the readiness of our Uniformed Services. Examples include endorsing the creation of two branch campuses, one in San Antonio and one in San Diego; creation and expansion of a Postgraduate Dental College; expansion of clinical research across the University; creation of diverse interdisciplinary academic centers; the establishment of the Enlisted to Medical Degree Preparatory Program; and the creation and establishment of a College of Allied Health Sciences.

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

NA

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO	<input checked="" type="checkbox"/>
Online Agency Web Site	<input checked="" type="checkbox"/>
Online Committee Web Site	<input checked="" type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>
Publications	<input checked="" type="checkbox"/>
Other	<input checked="" type="checkbox"/>

Access Comments

Minutes and reference materials of every Board of Regents Meeting are available to all on the internet at

<http://cdm16005.contentdm.oclc.org/cdm/landingpage/collection/p15459coll3> and <https://www.usuhs.edu/vpe/bor/meetings>. There are also bound copies of select meetings available in person on the USU campus at the James A. Zimble Learning Resource Center (LRC), 4301 Jones Bridge Road, Bethesda, MD 20814.